

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services - Commercial Taxes Department - Sri M. Veeraswamy, Deputy Commercial Tax Officer (Retired) committed certain irregularities in processing the registration files of (3) Dealers while working as Spl. Assistant Commercial Tax Officer, Mahabubabad - Departmental proceedings initiated under rule 20 of APCS (CC&A) Rules, 1991 read with rule 9 of AP Revised Pension Rules, 1980 - Charges framed - Enquiry conducted - Further action dropped - Orders - Issued.

REVENUE (VIGILANCE- I) DEPARTMENT

G.O.Rt.No. 1209

Dated:14.08.2012.

Read the following:-

1. From the Commissioner of Commercial Taxes, A.P, Hyderabad, Letter No.V1 / 1558 / 2009, Dated 13.5.2010.
2. G.O.Ms.No.505, Revenue (Vig. I) Department, Dated 14.6.2010.
3. G.O. Rt. No. 835, Revenue (Vig. I) Department, Dated 14.6.2010.
4. From the Commissioner, CT, AP, Hyderabad, Letter No. VI/1558/2009, Dt: 14.9.2010.
5. G.O.Rt.No.169, Revenue (Vig. I) Department, DT: 9.2.2011.
6. From the Commissioner, CT, Hyderabad, Letter No. VI/1558/2009, Dt: 3.5.2012 along with the enquiry report of the Deputy Commissioner, CT, Warangal in Rc. No. M/173/2011-II, Dt: 30.3.2012.

ORDER:

In the reference 1st read above, the Commissioner of Commercial Taxes, A.P, Hyderabad has reported that Sri M. Veeraswamy, former Special Assistant Commercial Tax Officer, Mahabubabad was responsible for processing the registration files of M/s. Sri Balaji Traders; M/s. Thirumala Traders & M/s. Poojitha Traders, Mahububabad under the APVAT Act for doing business. Later their transactions were found to be bogus. Hence Sri M. Veeraswamy showed gross negligence towards his duties and failed to follow the procedure in processing of the above cases of 3 Dealers. The Commissioner of Commercial Taxes, A.P, Hyderabad has recommended to initiate disciplinary action against the individual stating that Sri M. Veeraswamy, retired from service as Deputy Commercial Tax Officer on attaining the age of superannuation on 31.8.2009 under A.P. Revised Pension Rules, 1980.

2. In the reference 2nd read above sanction was accorded under sub-clause (1) of clause (b) of sub-rule (2) of Rule 9 of A.P Revised Pension Rules, 1980 to initiate departmental proceedings against Sri M. Veeraswamy, former Special Assistant Commercial Tax Officer, Mahabubabad and retired Deputy Commercial Tax Officer. In the reference 3rd read above, charges were framed against the individual directing him to submit his written statements of defence. The charges were got served on Charged Officer

P.T.O.,

on 30.7.2010 itself; but the Charged Officer did not file his written statement of defence.

3. Government, after examination of the matter, have decided to conduct regular enquiry into the matter and accordingly in the reference 5th read above, appointed Sri J. Lakshminarayana, Deputy Commissioner, CT, Warangal Division as Inquiring Authority to conduct inquiry into the charges against Sri M. Veeraswamy, former Assistant Commercial Tax Officer and retired Deputy Commercial Tax Officer and also against Sri B. Sreenivasa Rao, retired Commercial Tax Officer (AO-1); against whom separate charges were framed in the case for issuing the way bills to the above Dealers without advisory visit. Smt. K. Geetha, Assistant Commissioner, CT (Enf.), O/o. the Commissioner, CT, Hyderabad was appointed as Presenting Officer to present the case.

4. In the reference 6th read above, the Commissioner of Commercial Taxes, AP, Hyderabad has furnished the inquiry report of the Deputy Commissioner, CT, Warangal Division, dated 30.3.2012; wherein the Inquiring Authority has held that the charges against Sri M. Veeraswamy, former Spl. Assistant Commercial Tax Officer and retired Deputy Commercial Tax Officer are held not proved.

5. Government, after examination of the matter, have decided to accept the findings of the Inquiring Authority and to exonerate Sri M. Veeraswamy, former Spl. Assistant Commercial Tax Officer and retired Deputy Commercial Tax Officer from the charges framed against him.

6. Accordingly, the Government hereby drop further action against Sri M. Veeraswamy, former Spl. Assistant Commercial Tax Officer and retired Deputy Commercial Tax Officer in the case.

7. The Commissioner of Commercial Taxes, A.P, Hyderabad shall take necessary further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri M. Veeraswamy, retired Deputy Commercial Tax Officer
through the Commissioner of Commercial Taxes, A.P, Hyderabad.
The Commissioner of Commercial Taxes, A.P, Hyderabad.

Copy to:
The Director of Treasuries & Accounts, A.P, Hyderabad.
The Accountant General, A.P, Hyderabad.
PS to Principal Secretary to Government, Revenue Department.
Revenue (CT-I) Department.
SF.

//Forwarded :: By Order //

SECTION OFFICER.